

Message Text

UNCLASSIFIED

PAGE 01 PARIS 13670 281844Z

64

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
----- 093217

R 281836Z MAY 75
FM AMEMBASSY PARIS
TO USINT BAGHDAD
INFO SECSTATE WASHDC 9855

UNCLAS PARIS 13670

E.O.11652: N/A
TAGS: BEXP FR
SUBJECT: WTDR - HAMZEH A. HABIB (ETS. "HAHIMPEX")

REF: STATE 3938 AND PARIS 9162

THIS IS A REPEAT OF PARIS 12863 TO USDOC WASHDC

1. ADDRESS: 66 RUE DE PROVENCE, 75009 PARIS.
CABLE: HAHIMPEX-PARIS, TELEX: 64036, PHONE: 744.30.93
OWNER MANAGER: MR. HAMZAH A. HABIB.
2. SMALL PROPRIETORSHIP ESTABLISHED 1972, EMPLOYS 4,
IMPORT-EXPORT (PRINCIPALLY TO IRAK) A WIDE RANGE OF
INDUSTRIAL EQUIPMENT, FARM MACHINERY, PREFABRICATED
HOUSES CHEMICAL PRODUCTS, STRUCTURAL STEEL, ETC.
3. FINANCIAL REFERENCES: U.B.A.F., 92200 NEUILLY,
BANQUE LIBANAISE POUR LE COMMERCE, RUE AUBER, PARIS.
4. NO AGENCY AGREEMENT.
5. SMALL IMPORT-EXPORT FIRM; SALES AREA IRAK & OTHER
ARAB COUNTRIES. MAINTAINS RENTED OFFICES AT ABOVE
ADDRESS. BRANCH AT BAGHDAD, IRAK. CLAIMS AN ANNUAL
SALES VOLUME OF 3 MILLION FRANCS. GOOD OVERALL
REPUTATION. GOOD CREDIT APPRAISAL.

6. DATE OF INFO: 05/75
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RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PARIS13670
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750187-0075
From: PARIS
Handling Restrictions: n/a
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ISecure: 1
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Original Previous Classification: n/a
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Reference: 75 STATE 3938, 75 AND PARIS 9162
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Review Date: 30 JUL 2003
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Review Exemptions: n/a
Review History: RELEASED <30 JUL 2003 by SilvaL0>; APPROVED <27 JAN 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR - HAMZEH A. HABIB (ETS. "HAHIMPEX")
TAGS: BEXP, FR
To: BAGHDAD
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006